

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11972090**

The Registrar of Companies for England and Wales, hereby certifies that

**MANDRAKE INTERNATIONAL LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st May 2019**



\* N11972090G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **30/04/2019**

X84I845T

*Company Name in full:*

**MANDRAKE INTERNATIONAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEPT 2301, 601 INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM W1B 2QD**

*Sic Codes:*

**58110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** CFS SECRETARIES LIMITED  
**Principal / Business Address:** DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED  
**Law Governed:** COMPANIES ACT  
**Register Location:** ENGLAND  
**Registration Number:** 04542138

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MRS CHRISTALLA**  
**Surname:** **KIRKILLARI**  
**Service Address:** **NIKODIMOU MYLONA**  
**LARNACA**  
**CYPRUS 7600**  
**Country/State Usually Resident:** **CYPRUS**

**Date of Birth:** **\*\*/01/1978** **Nationality:** **AUSTRALIAN**  
**Occupation:** **ECONOMIST**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **MISS DORA VIKTORIA**  
**Surname:** **NAGY**  
**Service Address:** **DEPT 2301, 601 INTERNATIONAL HOUSE**  
**223 REGENT STREET**  
**LONDON**  
**UNITED KINGDOM W1B 2QD**  
**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/01/1986** **Nationality:** **HUNGARIAN**  
**Occupation:** **ENTREPRENEUR**

*The subscribers confirm that the person named has consented to act as a director.*

***Company Director***      **3**

**Type:** Person

**Full Forename(s):** MR JONATHAN OLOF

*Surname:* **BULLOCK**

***Service Address:*** DEPT 2301, 601 INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM W1B 2QD

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**

**Occupation:** **ENTREPRENEUR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>150</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>150</b>
		<i>Total aggregate nominal value:</i>	<b>150</b>
		<i>Total aggregate unpaid:</i>	<b>150</b>

## ***Initial Shareholdings***

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*Name:* **DORA VIKTORIA NAGY**

*Address* **DEPT 2301, 601  
INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2QD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JONATHAN OLOF  
BULLOCK**

*Address* **DEPT 2301, 601  
INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2QD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **120**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DORA VIKTORIA NAGY**

*Authenticated* **YES**

*Name:* **JONATHAN OLOF BULLOCK**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **MANDRAKE INTERNATIONAL LTD**

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Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

**Name(s) of Subscriber(s)**

**Date:** 30 April 2019

Dora Viktoria Nagy - Authorised Electronically  
Jonathan Olof Bullock - Authorised Electronically